

AACRAC March 10, 2004 Meeting Minutes

Present: Kent Heikens, Jeff Hoelsing, Maya Hayslett, Loren Jones, Louisa Tabatabai, Mark Tomer, Bill Van Roekel, Eva Wojcik, Emilie Zehr, Janae Lentz

Absent with Notification: None

1. Meeting called to order 1:00 PM.
2. Corrections and additions to February 11, 2004 Meeting Minutes. Meeting Minutes then were approved.
3. Upcoming Observance: April 22, 2004 Take our sons and daughters to work.
 - Clearance needed. See supervisors.
4. Review of Past Observances- February – Mark Tomer. Refer to previous Meeting Minutes.
5. Current Observance – March – National Women’s History Month – Louisa Tabatabai
 - Posters distributed
 - An honorarium (\$100-150) was motioned on for a Women’s History Month presentation and passed.
6. Purchases for Future Observances
 - Louisa Tabatabai discussed some poster purchases for upcoming observances.
 - Corrected (an addition to minutes during May): A motion passed supporting purchases of \$100.00 for Asian and Pacific Month.
 - Loren Jones discussed purchases of books for the AACRAC Library
 - A motion passed supporting book purchases:
\$100/location (3 locations) has been allocated for the library project.
7. Discussion of the Response to Questions on MWA EO Committee (letter and response amended to minutes)
8. MANRRS Representation
 - The understanding is that the Committee has missed the deadline to send representation to the MANRRS Conference
9. Agenda Items for April 14, 2004
 - Budget FY 2004 was as follows:
 - \$200 for each observance, \$1800 total
 - \$1200 for MANRRS Conference Representative support
 - \$300 for Community Outreach
 - \$200 for Special Projects Focus.
 - Total budget request: \$3500**
10. The AACRAC meeting for April 14, 2004 will be scheduled for 1:00 PM.

Adjournment 2:05 PM

Meeting Minutes written by Eva Wojcik

Amended Portions:

- Letter and response from Daryl Cole
- Corrected March Meeting Minutes
- Corrected item on May 12, 2004